



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **CROWN PACKAGING UK LIMITED**

Company Number: **00178090**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **CROWN PACKAGING UK LIMITED**

Company Number: **00178090**

Confirmation **01/05/2017**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARNAUD METALBOX GROUP UK LTD**

Shareholding 2: **1 transferred on 2016-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN DAVIDSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CARNAUDMETALBOX GROUP UK LIMITED**

Registered or Principal Office Address: **CARNAUDMETALBOX GROUP UK LIMITED DOWNSVIEW ROAD  
WANTAGE  
OXON  
ENGLAND  
OX12 9BP**

Legal Form: **LIMITED COMPANY**

Governing Law: **LAW OF ENGLAND AND WALES**

Register: **CARDIFF COMPANIES REGISTRY**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02319796**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor